

AGENDA

Meeting: SOUTH WEST WILTSHIRE AREA BOARD
Place: South Newton & Great Wishford Village Hall, Warminster Road,
South Newton, Salisbury, SP2 0PJ
Date: Wednesday 22 June 2011
Time: 7.00 pm

Including the Parishes of Alvediston, Ansty, Barford St. Martin, Berwick St John, Berwick St Leonard, Bishopstone, Bowerchalke, Broad Chalke, Burcombe Without, Chicklade, Chilmark, Compton Chamberlayne, Dinton, Donhead St Andrew, Donhead St Mary, East Knoyle, Ebbesbourne Wake, Fonthill Bishop, Fonthill Gifford, Fovant, Hindon, Kilmington, Mere, Netherhampton, Quidhampton, Sedgehill and Semley, South Newton, Stourton with Gasper, Stratford Toney, Sutton Mandeville, Swallowcliffe, Teffont, Tisbury, Tollard Royal, West Knoyle, West Tisbury, Wilton and Zeals.

The Area Board welcomes and invites contributions from members of the public. The chairman will try to ensure that everyone who wishes to speak will have the opportunity to do so.

If you have any requirements that would make your attendance at the meeting easier, please contact your Democratic Services Officer.

Refreshments and networking opportunities will be available from 6:30pm.

Please direct any enquiries on this Agenda to Lisa Moore (Democratic Services Officer), on 01722 434560 or email lisa.moore@wiltshire.gov.uk

or Richard Munro (South West Wiltshire Community Area Manager), Tel: 01722 434211 or (email) richard.munro@wiltshire.gov.uk

All the papers connected with this meeting are available on the Council's website at www.wiltshire.gov.uk

Press enquiries to Communications on direct lines (01225) 713114 / 713115.

Wiltshire Councillors

Cllr Bridget Wayman – (Chairman)	Nadder and East Knoyle
Cllr Josephine Green – (Vice-Chairman)	Fovant and Chalke Valley
Cllr Richard Beattie	Wilton and Lower Wylye Valley
Cllr Tony Deane	Tisbury
Cllr George Jeans	Mere

Items to be considered	Time
<p>1. Welcome</p>	7.00pm
<p>2. Election of a Chairman</p> <p>To elect a Chairman for the forthcoming year.</p>	
<p>3. Election of a Vice-Chairman</p> <p>To elect a Vice-Chairman for the forthcoming year.</p>	
<p>4. Appointments to Outside Bodies (<i>Pages 3 - 4</i>)</p> <p>To note the appointments to outside bodies which were made by the Board last year and to note that these appointments will continue as detailed for 2011/12 (attached).</p>	
<p>5. Apologies for Absence</p>	
<p>6. Declarations of Interest</p> <p>Councillors are requested to declare any personal or prejudicial interests or dispensations granted by the Standards Committee.</p>	
<p>7. Minutes (<i>Pages 5 - 12</i>)</p> <p>To confirm as a correct record and sign the minutes of the previous meeting held on Wednesday 13 April 2011.</p>	7.10pm
<p>8. Matters Arising</p> <p>The Board will discuss any matters arising from the minutes of the last meeting.</p>	
<p>9. Chairman's Announcements (<i>Pages 13 - 14</i>)</p> <ul style="list-style-type: none"> • Street Trading • Feedback on Localism Seminar • Library Services Update • Tisbury Campus Update 	7.20pm
<p>10. Community Asset Transfer (<i>Pages 15 - 30</i>)</p> <p>The Board Members will consider an application to transfer an asset to the community.</p> <ul style="list-style-type: none"> • Tisbury Allotments <p><i>Officer: Richard Munro, Community Area Manager</i></p>	7.30pm

11.	Older People's Accommodation Strategy	7.35pm
	The Board will receive a presentation outlining the strategy for Older People's Accommodation.	
	<i>Officer: Karen Jones, Senior Project Manager</i>	
12.	Commissioning Strategy for Young People aged 13 - 19	7.55pm
	The Board will receive a presentation outlining the Commissioning Strategy for Young People aged 13 – 19.	
	<i>Officer: Damian Haasjes, Voluntary Sector Development Manager, Children and Education</i>	
13.	Queen Elizabeth II Playing Fields Challenge (Pages 31 - 34)	8.15pm
	The Board will be updated on the Queen Elizabeth II Fields Challenge with a request to assist in obtaining suitable venues.	
	<i>Officer: Richard Munro, Community Area Manager.</i>	
14.	Community Area Grants (Pages 35 - 42)	8.20pm
	The Board members will consider five applications for funding from the Community Area Grants Scheme:	
	<ul style="list-style-type: none"> • Broad Chalke Show • Hindon Parochial Church Council • Friends of Mere School • Nadder Hall Committee, Tisbury • Wiltshire Fire & Rescue Service 	
	<i>Officer: Richard Munro, Community Area Manager.</i>	
15.	Partner Updates (Pages 43 - 44)	8.45pm
	The Board will receive verbal updates from partners present, some written updates are attached.	
16.	Update from Community Area Partnership	8.50pm
	The Board will receive an update from the Wilton Community Area Partnership (WilCAP).	
17.	Update on Issues	8.55pm
	To receive an update on the progress of issues to date.	
	<i>Officer: Richard Munro, Community Area Manager</i>	
18.	Future Meeting Dates, Evaluation and Close: (Pages 45 - 46)	9.00pm
	A copy of the Forward Plan is attached for information.	

Future Meeting Dates

Wednesday 24 August 2011

7.00pm

East Knoyle Village Hall

Wednesday 5 October 2011

7.00pm

Nadder Hall, Tisbury

Wednesday 7 December 2011

7.00pm

Wilton Community Centre

Wednesday 15 February 2012

7.00pm

The Grove Buildings, Mere